

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO
DISCUSS AND/OR ACT UPON EACH AND EVERY ITEM
APPEARING ON THIS AGENDA**

DATE: March 26, 2014

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 24 & 25, 2014 - Town Council Budget
Workshops
~~March 25, 2014 - Special Town Council Meeting~~
~~(Paul L. Bishop, BCWA Board Member) CANCELLED~~
March 31, 2014 - Tri-Town Council Meeting
(BCWA Legislation)
April 7, 2014 - Special Town Council Meeting
(Vote on Provisional Budget)
April 9, 2014 - Town Council Meeting
April 21, 2014 - Public Hearing on Budget
April 30, 2014 - Town Council Meeting
May 5, 2014 - Special Town Council Meeting
(Final Council Consideration of
Budget and Vote for Adoption of Budget)
May 14, 2014 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Special Meeting - January 9, 2014 (final version)
 - 2. Tri-Town Council Meeting - February 6, 2014

3. Town Council Meeting - March 5, 2014 (action items only)

B. PUBLIC HEARINGS

1. Director of Community Development Williamson re Application for Zoning Map Change of Merritt Meyer, President, Mosaico Business and Community Development Corporation, for Bristol Industrial Park, 500 Wood Street - M (Manufacturing) to Rehab LDP (Rehab Land Development Project), **2nd reading for adoption, continued from March 5, 2014**
 - a. Director of Community Development Williamson re Conditions for Change of Zone Proposal for Bristol Industrial Park

C. ORDINANCES

1. Ordinance #2014-02, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees (tax sale fees), **2nd reading for adoption**
2. Ordinance #2014-03, Chapter 6, Animals, Article II, Dogs and Cats, Division 2, Dogs, Subdivision 1, In General, Section 6-81, Registration of certain breeds of dogs required (repeal of breed specific dog registration), **1st reading**
 - a. Town Solicitor Ursillo re proposed ordinance

D. LICENSING BOARD - NEW PETITIONS

1. Denia Affonso, d/b/a Nutrition Revolution, 705 Metacom Avenue - request for Victualling License
 - a. Recommendation - Town Administrator and Department of Water Pollution Control (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)

2. Berta Raposo, for St. Elizabeth Church, Santo Cristo Committee, 577 Wood Street - request for One-Day Dancing and Entertainment License, March 29, 2014
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
3. Zachary Rivers, d/b/a Judge Roy Bean Saloon, 1 State Street - request for Dancing and Entertainment License
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
4. Brian Tucker, d/b/a Bristol Excavating, 500 Wood Street - request for Drainlayer's License
 - a. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
 - b. Recommendation - Town Administrator and Department of Water Pollution Control (approve)
5. John R. Lesieur, d/b/a Nacho Mamma's, 76 State Street - request for Victualling License (new owner)
 - a. Recommendation - Town Administrator and Chief of Police (approve)
6. Olivia Germano, for St Elizabeth Church, Holy Ghost Committee, 577 Wood Street - request for One-Day Dancing and Entertainment License, June 6, 7 & 8, 2014
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
7. Kate Turner, Manager, d/b/a DeWolf Tavern, 259 Thames Street - request for One-Day Expansion of Class BV Liquor License and One-Day Sunday Dancing and Entertainment License, June 15, 2014

- a. Recommendation - Town Administrator
Teixeira and Chief of Police (approve)

E. LICENSING BOARD - RENEWALS

- 1. Cesspool License Renewals (2014-2015)
 - a. Recommendation - Town Administrator and
Superintendent of Water Pollution
Control (approve)
- 2. Tattoo License Renewals (2014-2015)
 - a. Recommendation - Town Administrator and
Chief of Police (approve)

F. PETITIONS - OTHER

- 1. Ryan Garrity, Team Coach, Mt. Hope High
School Robotics Club re request for support
of endeavor
- 2. Armenian National Committee of Rhode Island
re request to fly Armenian flag on April 24,
2012
- 3. Mark A. Zoller, 56 Kingswood Road - request
for curb cut
 - a. Recommendation - Town Administrator and
Director of Public Works (approve)

G. APPOINTMENTS

- 1. Public Service Appointments for March
 - a. Board of Canvassers (term to expire in
March 2020)
 - 1. Michael A. Smith, 4 Burke Road -
interest/reappointment
 - b. Board of Canvassers - Alternate Members
(2) (terms to expire in March 2020)
 - 1. Carolyn J. Breslin, 7 Dana Road -
interest/reappointment

2. Herculano S. Falcoa, 54 Monroe Avenue - not seeking reappointment
- c. Zoning Board of Review (term to expire in March 2019)
 1. Bruce I. Kogan, 18 Greylock Road - interest/reappointment
- d. Harbor Commission (2) (terms to expire in March 2017)
 1. James C. Dollins, 37 Clifton Road - interest/reappointment
 2. Daniel Eagan, 3 Everett Street - interest/reappointment
 3. Edward J. Quinn, 38 Anchorage Court - interest/appointment
 4. Don Hemond, 50 Cliff Drive - interest/appointment
- e. Harbor Commission - Alternate Members (2) (terms to expire in March 2017)
 1. Richard Scott Medeiros, 8 Herzig Street - interest/reappointment
- f. Board of Fire Engineers
 1. Recommendation - Fire Chief
- g. Harbor Commission Advisory Committee (to fill unexpired term to expire in August 2015)
 1. Don Hemond, 50 Cliff Drive - interest/appointment

H. OLD BUSINESS

1. Robert D. Morris, 93 Kickemuit Avenue - petition re legitimacy of waterfront citations, **continued from January 29, 2014**
2. Paul Mancieri, for Leo's Pizzeria and Deli, Inc., d/b/a Leo's Ristorante, 365 Hope Street - request for amendment of outside dining

ordinance (see attached Town Code § 25-10(c)) to allow for alcoholic beverage service; and expansion of Class BV licensed premises,
continued from February 12, 2014

3. Robert Vanderhoof, for Vanderhoof-Meyers, Inc., d/b/a Roberto's, 450 Hope Street - request for amendment of outside dining ordinance (see attached Town Code § 25-10(c)) to allow for alcoholic beverage service; and expansion of Class BV licensed premises,
continued from February 12, 2014
 4. Town Administrator Teixeira re review of proposals for RFP #805 Reuse of Byfield, Reynolds, and Walley Schools
- I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
1. Richard Verville, Chief, Hazard Mitigation Analysis Branch, FEMA Region I re Coastal A Zone Maps
 2. Town Administrator Teixeira re Stormwater Utility District Feasibility Study (report and presentation attached)
 3. Councilman Stuart re VIBCO - Pothole Patching Pilot Program
 4. (Sandra Matrone Mack, Bond Counsel) re Borrowing Resolutions for funding miscellaneous sewer capital projects
 5. Councilman Sweeney re Property Revaluations
 - a. Tax Assessor Belair re Statistical Update
 6. Council Chairman Parella re Harbormaster legislation
 7. Ford K. Sayre, 47 Sea Breeze Lane re request for Council consideration to adopt resolution in support of Senate Bill 2034 and House Bill 7593 (legislation attached)
 - a. (Draft) Resolution in support of referendum relating to code of ethics

8. Town Administrator Teixeira re Burnside Building Use
 9. Town Administrator Teixeira re First Annual Bristol Harbor Festival
 10. Town Administrator Teixeira re Wind Turbine Mediation
 11. Robert Holt, Chairman, Keep Bristol Clean - invitation to participate - annual Town-wide Spring Cleanup, April 26, 2014
- J. BILLS & EXPENDITURES
1. Bid #806 - Town Website Replacement and Content Management System
- K. SPECIAL REPORTS
1. Town Administrator Teixeira re Stacey Carter
 - a. Stacey D. Carter, CEO/President, SDC Growth Resources - February Report
- L. TOWN SOLICITOR
1. Town Solicitor Ursillo re Standards for removal of BCWA Board Members, **continued from March 5, 2014**
- M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS
1. Parella
 2. Herreshoff
 3. Calouro
 4. Stuart
 5. Sweeney
- N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. North and East Burial Ground Commission [sic]
- November 18, 2013
2. North and East Burial Ground Commission [sic]
- December 9, 2013
3. North and East Burial Ground Commission [sic]
- January 16, 2014
4. Board of Fire Engineers - March 3, 2014
5. Harbor Commission - March 3, 2014
6. Post Retirement Benefits Fund Board of
Trustees - November 26, 2013
7. Historic District Commission - February 6,
2014
8. Bristol Housing Authority - February 19, 2014
9. Zoning Board of Review - January 6, 2014

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer Goucher) re Revenue and
Expenditure Statement - March 20, 2014

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Water Pollution Control - Sewer Permit
2. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments for April

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

1. Maureen Cotter, Chair, South Kingstown School Committee re resolution relative to bus monitors
2. Maureen Cotter, Chair, South Kingstown School Committee re resolution relative to group home aid
3. Maureen Cotter, Chair, South Kingstown School Committee re resolution on layoff notification date
4. Maureen Cotter, Chair, South Kingstown School Committee re resolution to eliminate straight party vote
5. Maureen Cotter, Chair, South Kingstown School Committee resolution on contract continuation
6. Louise R. Phaneuf, Burrillville Town Clerk - request for consideration of resolutions (legislation attached) re support of Senate Bill 2135 and House Bills 7095 and 7580, relating to Common Core mandates and standards; opposition to Senate Bill 2411 and House Bills 7464, 7465, etc., mandating arbitration and contract continuation; support of House Bills 7501 and 7502, relating to Courts and Civil Procedures -

Interest on Judgments; and support of House Bill 7291 re amendments to RIGL § 16-7-44, School housing project costs

7. Lisa A. Petrone, Clerk, Smithfield School Committee re resolution in opposition to House Bill 7757 concerning proposed legislative amendment to RIGL § 62-12-9, An Act Relating to Education - School Committees and Superintendents (legislation attached)

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Coastal Resources Management Council - March 2014 Calendar
2. Town Treasurer Goucher to Carol Meeker, 129 Constitution Street re claim for damages
3. Town Administrator Teixeira to Metal Shark Aluminum Boats of Jeanerette, LA re award of Bid #803 - Harbor Patrol Boat
4. Coastal Resources Management Council re Notice of Meeting, March 18, 2014
5. Edward R. McCormick, III, Attorney at Law, McCormick Law Offices to Zoning Official re Safeway Auto, Joseph Coelho - Wind Turbine Noise Violation, File# 14-1647
6. Town Administrator Teixeira to Samuel Kinder & Brothers, Inc. of Bristol, RI re award of Bid #804 - 2014 Spring Tree Planting
7. Intentionally Ommitted
8. Warrant - Louis E. Frattarelli, Part-time Assistant Harbormaster
9. Warrant - Nancy Horne, Recreation Board
10. Warrant - Edward J. Quinn, Recreation Board
11. East Bay Arc of RI, "The Baysiders" re thank you for support

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. North and East Burial Ground Commission [sic]
- March 10, 2014
2. Zoning Board of Review - March 12, 2014
3. Conservation Commission - March 13, 2014
4. Harbor Commission - Appeals Hearing, March
10, 2014
5. Bristol Warren Regional School District -
Schedule of Meetings, Week of March 9, 2014
6. Bristol Warren Regional School Committee
Personnel/Contract Negotiations Subcommittee
- March 10, 2014
7. Bristol Warren Regional School Committee -
March 10, 2014
8. Bristol Warren Regional School Committee
Personnel/Contract Subcommittee - BWEA
Contract Negotiation Team, March 12, 2014
9. Fourth of July Committee - March 11, 2014
10. Planning Board - March 11, 2014
11. Recreation Board - March 11, 2014
12. Recreation Board - March 18, 2014 (rescheduled
from March 11, 2014)
13. North and East Burial Ground Commission [sic]
- March 17, 2014
14. Harbor Commission - Appeals Hearing, March
13, 2014
15. Bristol Warren Regional School District -
Schedule of Meetings, Week of March 23, 2014

16. Bristol Warren Regional School Committee
Personnel/Contract Negotiations Subcommittee
- March 24, 2014
11. Bristol Warren Regional School Committee -
March 24, 2014

(CA) JJ. CLAIMS

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Michael T. Hoffman, 316 State Street re claim
for damages

ADJOURNED: _____

jmw